



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, August 23, 2011 ~ 6:00 p.m.

Meeting Location:

1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order *(Courtney McElhaney, Sub-Committee Chair)*

1. Call to order
2. Community Announcements and public comment pertaining to agenda items listed below
3. Approve minutes from previous meetings (Special called meeting July 19, 2011 and July 26, 2011)
4. Review August 2011 Administrative Agent report
5. FY 12 Ryan White Part A Grant Resource Allocations Process:
 - a. Review principals and procedures for resource allocations, including ground rules and conflict of interest policies
 - b. Discuss possible data sources needed for the resource allocations process
 - c. Determine methodology to allocate resources
 - d. Allocate resources according to determined principles and methodology
6. Next steps/Action Items for next meeting.
7. Adjourn